

AGENDA ITEM # 13April 21, 1998\*Hear report on Capital Improvement Program from Joni Clark, Auditor's Office.

Joni Clark, Auditor's Office, presented to the court the Capital Improvement Program and answered all questions.

Judge Doerfler suggested studying the program and putting on the May 5, 1998 agenda.

AGENDA ITEM # 14April 21, 1998\*Hold public hearing on Coulson Subdivision, Resubdivision of Lot 23, Section E, Northlake Subdivision (an unrecorded subdivision).

Judge Doerfler announced public hearing open at 10:10 A.M.

Joe England stated this is a 6 acre tract and outside the city of Georgetown ETJ and does meet our subdivision regulations.

Judge Doerfler announced public hearing closed at 10:12 A.M.

AGENDA ITEM # 15April 21, 1998\*Consider approving the Resubdivision of Lot 23, Section E, Northlake Subdivision (an unrecorded subdivision).

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the Resubdivision of Lot 23, Section E, Northlake Subdivision (an unrecorded subdivision).

Vote: Motion carried 5 - 0

AGENDA ITEM # 16April 21, 1998\*Consider approving a 7 foot variance to building setback line for Cedar Hollow Crossing, Lot 25, Block A.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve a 7 foot variance to building setback line for Cedar Hollow Crossing, Lot 25, Block A.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais  
< Clerk copy here >